

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, March 10, 2010
7:30 p.m.**

CALL TO ORDER

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:30 p.m.

Council Present – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, Council Members Raquel “Rae” Gonzalez, Joanne F. del Rosario and Joseph Silva were present.

Staff Present – City Manager Laura Allen, Assistant City Attorney Melanie Donnelly, Police Chief Bob Lotti, Acting City Planner Colette Meunier, Recreation Services Director Brian Dossey, City Engineer Rick Mao, Deputy Director of Public Works Brad Donohue and Administrative Technician Kris Krow.

ADOPTION OF THE AGENDA

Mayor Colvin asked if there were any changes to the agenda. None were noted. Mayor Colvin asked for a motion to adopt the agenda.

Action: Vice Mayor Fisicaro moved to adopt the agenda; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5		0		

REPORT FROM CLOSED SESSION

Mayor Colvin reported that no action was taken in the closed session meeting held on March 10, 2010.

INTRODUCTIONS

Brian Dossey, Director of Recreation Services, introduced new employee Bea Dela Cruz, who was recently hired as a Facility Attendant.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period, and seeing no one come forward, she closed the public comment period at 7:33 p.m.

CONSENT CALENDAR

The Mayor asked if there were any changes to the consent calendar, and none were requested.

1. Motion to Accept the Minutes from the February 10, 2010 Regular Meeting.
2. Motion to Accept the Minutes from the February 24, 2010 Special Meeting.
3. Motion to Approve the Warrants List for February 2010.
4. Motion to Adopt an Ordinance Amending Colma Municipal Code Subchapter 15 of Chapter 5 Related to Requests for Reasonable Accommodations in Housing or Land Use Entitlements.
5. Motion to Approve a Resolution Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act and Repealing Resolution 2008-22.
6. Motion to Authorize the Donation of \$5,000 to Rebuilding Together Peninsula.
7. Motion Finding that No Changes Should Be Made to the Investment Policy.
8. Motion to Approve a Resolution Granting Third Amended Conditional Use Permit for Multi-Tenant Retail and Office Site at 990 Serramonte Boulevard, to Extend Certain Time Limits.

Action: Council Member del Rosario moved to approve the Consent Calendar, Items # 1 through 8; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

PUBLIC HEARING

9. REASONABLE ACCOMMODATIONS AND ACCESSIBILITY

Recreation Services Director Brian Dossey presented the staff report. Mayor Colvin opened the public hearing and seeing no one come forward, she closed the hearing at 7:36 p.m.

Council discussion followed. This is the same as the staff report presented last meeting with the changes included from the Errata sheet.

Action: Vice Mayor Fisicaro moved to Approve Reading of Ordinance by Title Only, and to Adopt An Ordinance Amending Colma Municipal Code Sections 4.08.270, 5.04.120, 5.06.010, 5.06.060, 5.08.120, 5.08.280-5.08.310, 5.08.430-5.08.450, and Adding Division 6, Sections 1.02.300-1.02.420 to Chapter 1-02, Related to Accessibility; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

COUNCIL CALENDARING

Next Special Meeting of the City Council is on March 24, 2010, at 6:00 p.m. at the Community Center.
Next Regular City Council meeting will be held on April 14, 2010 at 7:30 p.m. at Town Hall.

Vice Mayor Fisicaro remarked that the Colma Fire District was having a Polenta Dinner on Saturday March 13, and that the Chamber of Commerce would be holding its Annual Crab Feed Fundraising Dinner on March 25, 2010.

REPORTS

City Manager Laura Allen introduced Melanie Donnelly from the City Attorney's office, who was attending the City Council meeting.

Council Member Silva reported on attending the Council of Cities Dinner on February 26, 2010, which included a tour of the San Francisco International Airport.

Georgette Sarles, CEO and President of the Daly City-Colma Chamber of Commerce, gave an update to the City Council about activities and programs that the Chamber is working on.

ADJOURNMENT

The meeting was adjourned by Mayor Colvin at 7:46 p.m. and was closed in memory of:

- Ralph Hugh Donohue, father of Brad Donohue, Deputy Director of Public Works

Respectfully submitted,



Kris Perez Krow, Administrative Technician III